

NOTICES

Notice No.	20220114-8	Notice Date	14 Jan 2022
Category	Compliance	Segment	General
Subject	Updation of mandatory KYC fields by March 31, 2022		
Attachments	Annexure I Advisory for KYC updation.pdf		

Content

This is with reference to our Notice No. 20211231-45 dated December 31, 2021, wherein it was informed that the final opportunity was provided to update the 6 KYC attributes Name, Complete address (including PIN code No. in case of address of India), PAN, valid Mobile number, Valid email-id, Income details/range. Further, it was also mentioned in the said circular that Investors availing custodian services will be additionally required to update the custodian details. The last date to update KYC is on or before March 31, 2022.

In this regard, Trading Members are requested to display the advisory as provided under Annexure I on their respective websites to create awareness about the same.

Further, the advisory shall also be displayed on the Exchange website under the following path:

https://www.bseindia.com/downloads1/Advisory_KYC_updation.pdf

It may be noted that non-compliant accounts shall be liable for action after March 31, 2022. The non-compliant client trading accounts shall be blocked from trading by the Exchange w.e.f. April 01, 2022. To ensure smooth settlements, trading members are requested to ensure that the demat accounts mapped with trading accounts are also compliant with the above requirements.

Trading Members are advised to take note and comply with the above guidelines.

In case of any queries, you may please contact at **022-22728435 / 22725785**.

For and on behalf of BSE Ltd.

Hiteshkumar Desai
Additional General Manager
Broker Supervision

Jyoti Thukral
Sr. Manager
Broker Supervision